Deborah Fortner Bruce Henderson Ivan Langford

AGENDA

City of Dickinson

CHARTER REVIEW COMMISSION SPECIAL MEETING

January 8, 2020

NOTICE is hereby given of a SPECIAL MEETING of the Charter Review Commission of the City of Dickinson, County of Galveston, State of Texas, to be held on Wednesday, January 8, 2020, at 6:30 p.m. at: 4403 Highway 3, Dickinson, Texas 77539 in Conference Room 1 for the purpose of considering the following numbered items. The Charter Review Commission of the City of Dickinson, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

- ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM
- ITEM 2.) PUBLIC COMMENTS: At this time, any person with Commission-related business may speak to the Commission. In compliance with the Texas Open Meetings Act, the Commission may not deliberate. Comments from the public should be limited to a maximum of three (3) minutes per individual speaker.
- CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of ITEM 3.) the Minutes of the December 19, 2019 Special Meeting.
- CONSIDERATION AND DISCUSSION CONCERNING: Review of the City ITEM 4.) Charter.
- CONSIDERATION AND POSSIBLE ACTION CONCERNING: Scheduling ITEM 5.) of the Next Commission Meeting.
- ITEM 6.) **ADJOURN**

CERTIFICATION

This is to certify that a copy of the Notice of the Charter Review Commission Special Meeting for Wednesday, January 8, 2020, was posted on the bulletin board at City Hall, 4403 Highway 3. Dickinson, Texas, on this the 2nd day of January 2020, prior to 6:30 p.m.

Alun W. Thomas, City Secretary

In compliance with the Americans with Disabilities Activate Dickinson will provide reasonable accommodations for disabled persons attending City Meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting the City Secretary's office at 281-337-6217, or by FAX at 281-337-6190.

Scott Shrader

Johnnie Simpson, Jr.